



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin
Vice Chairman Bruce E. Coyle
Board member Terry G. Lee
Board member Mike Wilson
Board member J. Brian Torras
Board member Alice Summerour
Board member Andy Morris

Monday, May 12, 2014

12:00 PM

City Council Chambers

Presiding: R. Steve Tumlin
Presiding: Bruce E. Coyle, Terry G. Lee, Mike Wilson, J. Brian Torras, Alice Summerour and Andy Morris

Also Present:
William Bruton, City Manager – Acting BLW General Manager
Kevin Moore, Board Attorney
Stephanie Guy, Board Clerk

CALL TO ORDER:

Chairman R. Steve Tumlin called the meeting to order at 12:05 p.m.

MINUTES:

I. 20140505 Regular Meeting - April 7, 2014

Review and approval of the April 7, 2014 regular meeting minutes.

The motion was made by Board member Lee, seconded by Board member Torras, that this matter be Approved. The motion carried by the following vote.

Vote: 7 – 0 – 0 Approved

II. APPOINTMENTS/PRESENTATIONS:

III. SCHEDULED APPEARANCES:

IV. BLW OPERATING DEPARTMENTS:

Business Analysis:**20140446 Georgia Public Web (GPW)**

Report on the 2013 financial results, the operations of the Georgia Public Web telecommunications network, and our share of net revenues for 2013 of \$129,200.40.

Reported

Customer Care:**20140357 Customer Service Improvements**

Presentation on technology-related improvements that enhance our service to customers.

Presented

Electrical:**20140447 Reliable Public Power Provider (RP3®)**

American Public Power Association's recognition of Marietta Power and Water as the first utility in the State of Georgia to receive the APPA RP3® designation at the highest, Diamond level. Marietta Power was the first electric city in Georgia to earn RP3 status in 2010, earning it again in 2012, and now is the first to earn Diamond status in Georgia, which requires a score of 99-100%. The RP3 designation recognizes public power utilities that provide consumers with the highest degree of reliable and safe electric services.

Presented

20140448 Georgia Lineman's Rodeo 2014

Report on Marietta Power's participation in the Annual Georgia Lineman's Rodeo May 2-3, 2014 in Fort Valley, Georgia.

Reported

Marketing:**Information Technology (IT):**

Water & Sewer:**20140452 Cobb County-Marietta Water Authority (CCMWA)**

CCMWA Board representative Grif Chalfant to present the Cobb County-Marietta Water Authority monthly report.

Reported

V. CENTRALIZED SUPPORT:**Finance:****20140443 BLW Finance Reports**

Review of the BLW Finance reports for April 2014.

Reported

20140456 Year-End Reserves

Report on the BLW year-end reserves projections.

Reported

VI. COMMITTEE REPORTS:**20140458 Budget/ Rates Committee**

Committee Chairman Bruce Coyle to provide a report from the April 14, 2014 committee meeting.

Reported

20140476 Amendment to FY2014 Annual BLW Budget

Motion to amend the FY14 Annual BLW Budget to allocate an amount equal to the year-end settlement from MEAG of \$4,181,461 to a new Market Expansion Fund for capital improvements needed to expand service delivery opportunities for market growth, as stated in the attached budget amendment.

The motion was made by Board member Wilson, seconded by Board member Summerour, that this matter be Approved. The motion carried by the following vote.

Vote: 7 – 0 – 0

Approved

20140459 Adoption of FY2015 Marietta Board of Lights and Water Budget

Resolution adopting the Annual Budget for the fiscal-year ending June 30, 2015 for the Marietta Board of Lights and Water.

A substitute motion was made to approve the Resolution adopting the Annual Budget for the fiscal-year ending June 30, 2015 for the Marietta Board of Lights and Water, with a reduction in the transfer to the City's General Fund from \$11.5 million to \$10.5 million. The remaining \$1 million would be considered BLW revenue and allocated to the BLW surplus reserves.

The motion was made by Board member Tumlin, seconded by Board member Wilson, that this matter be Approved. The motion carried by the following vote.

Vote: 7 – 0 – 0

Approved

(Clerk's Note: Agenda item 20140459 was rescinded at the June 9, 2014 Meeting.)

VII. CHAIRPERSON'S REPORT:**20140520 MEAG Power 2014 Annual Election/ Voting Delegate Selection**

Report on the Municipal Electric Authority of Georgia's annual election and Resolution for required voting delegate changes.

Motion to appoint Council member Andy Morris as the voting delegate for the MEAG Power 2014 Annual Election.

The motion was made by Board member Coyle, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote.

Vote: 6 – 0 – 1

Approved

Abstaining: Andy Morris

Motion to appoint City Manager and Acting BLW General Manager Bill Bruton as the alternate voting delegate for the MEAG Power 2014 Annual Election.

The motion was made by Board member Coyle, seconded by Board member Lee, that this matter be Approved. The motion carried by the following vote.

Vote: 7 – 0 – 0

Approved

VIII. GENERAL MANAGER'S REPORT:**20140460 MEAG Business Report**

Report on Municipal Electric Authority of Georgia (MEAG) business during the month of April 2014.

Reported

20140477 Municipal Electric Authority of Georgia (MEAG) Department of Energy Loan Guarantee Process for Vogtle 3 and 4

Update on the MEAG DOE Financing Agreement.

Reported

IX. OTHER BUSINESS:

X. UNSCHEDULED APPEARANCES:

XI. EXECUTIVE SESSION (at the Board's discretion):

20140506 Executive Session

Executive Session to discuss personnel, legal and/or real estate matters.

Not Held

ADJOURNMENT:

The meeting was adjourned at 1:18 p.m.

Approved by City Council:

with the exception of BLW agenda item 20140459 Adoption of FY2015 Marietta Board of Lights and Water Budget, and agenda item 20140520 MEAG Power 2014 Annual Election/Voting Delegate Selection.

Date: May 14, 2014

R. Steve Tumlin, Mayor

Attest: Stephanie Guy, City Clerk

Approved by Board of Lights and Water:

Date: _____

R. Steve Tumlin, Chairman

Attest: _____
Stephanie Guy, City Clerk